

# VILLAGE OF RUIDOSO

**AGENDA INDEX  
REGULAR COUNCIL MEETING  
MARCH 8, 2016 AT 1:00 P.M.**

**COUNCIL CHAMBERS  
RUIDOSO VILLAGE HALL  
313 CREE MEADOWS DRIVE**

## CALL TO ORDER.

## MOMENT OF SILENCE/INVOCATION AND PLEDGE OF ALLEGIANCE/SALUTE TO THE STATE FLAG.

Invocation by: Rick Hutchison, Pastor at Angus Church of the Nazarene.

Pledge of Allegiance

Salute to the State Flag: "I Salute the Flag of the State of New Mexico, the Zia Symbol of Perfect Friendship Among United Cultures."

## ROLL CALL.

## APPROVAL OF AGENDA.

## CONSENT REGULAR ITEMS.

	<u>PAGE</u>
1. Approval of Governing Body Minutes. February 9, 2016 Regular Meeting February 16, 2016 Special Meeting	1
2. Approval of Award of RFQ #2016-005Q to Page Sports Promotions for Operation of Concessions for Eagle Creek Sports Complex.	13
3. Approval of Agreement with Page Sports Promotions for Operation of Concessions for Eagle Creek Sports Complex.	15
4. Approval of Second Renewal Agreement with R.D. Hubbard Enterprises, Inc. for Land Lease at Sierra Blanca Regional Airport.	27
5. Approval of Change Order No. 1 with Century Club, LLC for Camelot Lift Station Rehabilitation, Increasing the Cost by \$42,093.24, Plus Gross Receipts Tax, and Request for an Extension of Time to March 20, 2016.	37

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| 6. | Approval of Change Order No. 2 with Cherokee Enterprises, Inc. for Swallow Water Line and Booster Station Replacement, Increasing the Cost by \$15,016.46, Excluding Gross Receipts Tax, and Request for Extension of Time to March 29, 2016.  | 89  |
| 7. | Request to Schedule a Public Hearing on March 29, 2016 for Ordinance 2016-10, an Ordinance of the Village of Ruidoso, New Mexico Amending Village Municipal Code Chapter 58; Offenses and Miscellaneous Provisions Article II, Section 58-52 and Section 26-69; Special Events to Allow Limited Overnight Use of Village-Owned Outdoor Facilities. | 115 |
| 8. | Request to Schedule a Public Hearing on April 12, 2016 for Ordinance 2016-11, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances, Chapter 54 Land Use, to Adopt an Official Zoning Map of the Village of Ruidoso.   | 121 |

**PUBLIC INPUT. (LIMITED UP TO THE FIRST HOUR OF THE MEETING).**

**MAYORAL REPORTS AND PRESENTATIONS.**

Welcome and Introduction of Heather Noel, Smokey Bear District Ranger.

**VILLAGE MANAGER REPORT.** 127

**REPORTS FROM MUNICIPAL OFFICIALS.**

**PUBLIC HEARINGS.**

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|----|---|-----|
| 1. | Ordinance 2016-05, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances Chapter 42, Fire Prevention and Protection, Section 42-80 Fuels Management Standards.<br>(POSTPONED FROM FEBRUARY 9, 2016 REGULAR COUNCIL MEETING.)            | 173 |
| 2. | Ordinance 2016-06, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances, Chapter 62 Parks and Recreation, Article II, Grindstone Lake Rules and Regulations to Reflect the Changes Recommended by the Parks and Recreation Commission. | 185 |
| 3. | Ordinance 2016-07, an Ordinance of the Village of Ruidoso, New Mexico Establishing an Affordable Housing Land Bank and Trust Fund.  | 191 |
| 4. | Ordinance 2016-08, an Ordinance Amending the Village of Ruidoso Municipal Code of Ordinances, Chapter 26 Businesses, Section 26-69 Special Events, to Reflect Changes Recommended by the Special Events Task Force and the Parks and Recreation Commission. | 199 |
| 5. | Ordinance 2016-09, an Ordinance of the Village of Ruidoso, New Mexico Providing for an Operations Manual for Special Events on Public Property.   | 205 |

**REGULAR ITEMS.**

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|----|---|-----|
| 1. | Discussion and Possible Action on Fiscal Year 2015 Audit for the Year Ending June 30, 2015.   | 237 |
| 2. | Discussion and Possible Action on Award of IFB #2016-002B to Waste Systems Supply for the Purchase of Dumpsters for the Solid Waste Department.   | 245 |
| 3. | Discussion and Possible Action on Supply Agreement for the Delivery of Municipal Solid Waste by Lincoln County to the Village of Ruidoso Gavilan Canyon Solid Waste Transfer Station.   | 253 |
| 4. | Discussion and Possible Action on Sisterhood Agreement Between the City of Puerto Peñasco of the State of Sonora of the United Mexican States and the Village of Ruidoso of the State of New Mexico of the United States of America to Strengthen the Ties of Friendship and Cooperation that Unite Both Parties. | 265 |

**BOARD AND COMMISSION APPOINTMENTS.**

**CLOSED SESSION.**

**ADJOURN.**

I certify that notice has been given in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 2015-01. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village Clerk at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Village Clerk if a summary or other type of accessible format is needed.